

**RESOLUTION AUTHORIZING APPLICATION SUBMISSION  
AND LOCAL MATCH COMMITMENT**

**RESOLUTION NO. 2003-29-C M**

**RESOLUTION TO THE TIPPECANOE COUNTY COMMISSIONERS  
OF THE COUNTY OF TIPPECANOE, INDIANA AUTHORIZING  
THE SUBMITTAL OF THE CFF APPLICATION TO THE  
INDIANA DEPARTMENT OF COMMERCE  
AND ADDRESSING RELATED MATTERS**

**WHEREAS**, the County Commissioners of the County of Tippecanoe, Indiana recognizes the need to stimulate growth and to maintain a sound economy within its corporate limits; and,

**WHEREAS**, the Housing and Community Development Act of 1974, as amended, authorizes the Indiana Department of Commerce to provide grants to local units of government to meet the housing and community development needs of low and moderate income persons; and,

**WHEREAS**, the County of Tippecanoe, Indiana has conducted or will conduct public hearings prior to the submission of an application to the Indiana Department of Commerce, said public hearings to assess the housing, public facilities and economic needs of its low and moderate income residents;

**NOW THEREFORE, BE IT RESOLVED** by the County Commissioners of the County of Tippecanoe, Indiana that:

Section 1. The County Commissioner President is authorized to prepare and submit an application for grant funding to address the rehabilitation and expansion of the Monitor Treatment Center for New Directions, Inc., and to execute and administer a resultant grant including requisite general administration and project management, contracts and agreements pursuant to regulations of the Indiana Department of Commerce and the United States Department of Housing and Urban Development.

Section 2. That the County of Tippecanoe, Indiana hereby commits the requisite local funds in the amount of **Four Hundred Fifty Thousand Dollars and No Cents (\$450,000.00)** in the form of; a \$450,000.00 Affordable Housing Program (AHP) grant from the Federal Home Loan Bank of Indianapolis as matching funds for said program, such commitments to be contingent upon receipt of CFF funding from the Indiana Department of Commerce.

Adopted by the County Commissioners of the County of Tippecanoe, Indiana this 3<sup>rd</sup> day of September, 2003 at 10:00 a.m.

COUNTY OF TIPPECANOE, INDIANA

ATTEST:

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KD Benson, President  
Tippecanoe County Commissioners

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Robert A. Plantenga, Auditor  
Tippecanoe County